



Approved 2-16-17 (SP)

**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday February 2, 2017

SUMMARIZED MEETING MINUTES

PRESENT:

Linda Milhaven, Councilmember/Chair
Matthew Cody, Planning Commissioner (Excused at 1:37 P.M.)
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Jesus Murillo
Brad Carr
Bryan Cluff
Dan Symer
Doris McClay
Dan Worth

CALL TO ORDER

Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to February 2, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the January 19, 2017 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE JANUARY 19, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 54-DR-2016 Sonora Village Pad D

Request approval of the site plan, landscape plan, and building elevations for a single-story commercial building, with approximately 7,000 square feet of building area, on a 1.0-acre site within an existing shopping center.

VICE CHAIR YOUNG MOVED TO APPROVE 54-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 62-DR-2015 Monolith Storage Facility

Request approval of the site plan, landscape plan, and building elevations for a two-story commercial building to be used for internalized community storage with a total of 126,000 square feet of building area, all on a 2.7-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 62-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 22-DR-2016 Phoenix Seminary Campus Addition and Remodel

Request approval of the site plan, landscape plan, and building elevations for a classroom building addition, with 3,430 square feet of building area, and a new library building, with 10,520 square feet of building area, all on a 5.24-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 22-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 53-DR-2016 Salad and Go

Request approval of the site plan, landscape plan, and building elevations for a new restaurant building with 750 square feet of building area, 700 square feet of outside dining area, and a drive-through service window, all on a 0.54-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 53-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

7. 1-DR-2017 Marshall Way Streetlight and Sidewalk Improvements

Request approval of street lights and sidewalk improvements including new street lights, pedestrian lights and pole design, with sidewalk modifications to accommodate accessibility considerations, for the segment of North Marshall Way that is located between North Goldwater Boulevard and East Indian School Road.

VICE CHAIR YOUNG MOVED TO APPROVE 1-DR-2017 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

8. 35-DR-2016 Silverstone Parcel F

Request approval of the building elevations for a new residential development including 98, 2-story, townhome dwellings with approximately 206,000 square feet of building area, and 76, 1-story and 2-story, duplex dwellings, with approximately 213,000 square feet of building area, all on a 23-acre site.

BOARD MEMBER BOLLINGER MOVED TO 35-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

Jeff Missig spoke regarding concerns of the project.

NON-ACTION ITEM

9. Solid Waste and Recycling Strategic Plan

The Public Works Director will give the Development Review Board a presentation regarding their solid waste and recycling plan.

MR. WORTH PRESENTED INFORMATION AFTER WHICH THE BOARD PROVIDED COMMENTS

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:55 P.M.